

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS

In re: §
§
MARTIN, ANN R § Case No. 17-18370 LAH
§
Debtor §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

ANDREW J. MAXWELL, TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 115,804.00 (Without deducting any secured claims)	Assets Exempt: 39,150.00
Total Distributions to Claimants: 11,880.51	Claims Discharged Without Payment: 117,105.97
Total Expenses of Administration: 9,019.49	

3) Total gross receipts of \$ 20,900.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$ 20,900.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ 258,451.00	\$ 3,606.39	\$ 3,606.39	\$ 3,606.39
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	9,019.49	9,019.49	9,019.49
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	15,550.79	13,792.87	13,792.87	8,274.12
GENERAL UNSECURED CLAIMS (from Exhibit 7)	62,311.62	35,616.65	35,616.65	0.00
TOTAL DISBURSEMENTS	\$ 336,313.41	\$ 62,035.40	\$ 62,035.40	\$ 20,900.00

4) This case was originally filed under chapter 7 on 06/16/2017 . The case was pending for 9 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 03/27/2018 By: /s/ANDREW J. MAXWELL, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Liquidation of Other Schedule B Personal Property (not listed above)	1129-000	20,900.00
TOTAL GROSS RECEIPTS		\$ 20,900.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ 0.00

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Fifth Third Bank 1830 East Paris Ave Grand Rapids, MI 49546		6,766.00	NA	NA	0.00
	Suntrust Bank Attn:Bankruptcy Dept Po Box 85092 Mc Va-Wmrk-7952 Richmond, VA 23286		251,685.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	FIFTH THIRD BANK	4210-000	NA	3,606.39	3,606.39	3,606.39
TOTAL SECURED CLAIMS			\$ 258,451.00	\$ 3,606.39	\$ 3,606.39	\$ 3,606.39

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
ANDREW J. MAXWELL, TRUSTEE	2100-000	NA	2,840.00	2,840.00	2,840.00
MAXWELL LAW GROUP, LLC	3110-000	NA	3,825.00	3,825.00	3,825.00
MAXWELL LAW GROUP, LLC	3120-000	NA	80.82	80.82	80.82
HEATH INDUSTRIAL AUCTION SERVICE.,	3610-000	NA	2,273.67	2,273.67	2,273.67
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 9,019.49	\$ 9,019.49	\$ 9,019.49

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	IRS PO Box 931200Louisville, KY 40293		15,550.79	NA	NA	0.00
000002A	IRS	5800-000	NA	13,792.87	13,792.87	8,274.12
TOTAL PRIORITY UNSECURED CLAIMS			\$ 15,550.79	\$ 13,792.87	\$ 13,792.87	\$ 8,274.12

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Amex Correspondence Po Box 981540 El Paso, TX 79998		547.00	NA	NA	0.00
	Blitt and Gaines PC 661 W. Glenn Avenue Wheeling, IL 60090		0.00	NA	NA	0.00
	Bottom Line Books P.O. Box 11014 Des Moines, IA 50336-1014		50.00	NA	NA	0.00
	Bradford Exchange PO Box 9205 Old Bethpage, NY 11804-9005		126.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Capital One Attn: General Correspondence/Bankruptcy Po Box 30285 Salt Lake City, UT 84130		4,560.00	NA	NA	0.00
	Cardworks/CW Nexus Attn: Bankruptcy Po Box 9201 Old Bethpage, NY 11804		5,081.00	NA	NA	0.00
	Credit One Bank PO Box 98873 Las Vegas, NV 89193		2,938.00	NA	NA	0.00
	Discover Financial Po Box 3025 New Albany, OH 43054		1,292.57	NA	NA	0.00
	First Bank of Omaha 4340 S. Monaco St. Suite 400 Denver, CO 80217		3,577.00	NA	NA	0.00
	HSBC PO Box 80053 Salinas, CA 93912		0.00	NA	NA	0.00
	Hamilton Collection 9204 Central Fair Arts Niles, IL 60714		186.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	MERRICK BANK PO BOX 5000 Draper, UT 84020		5,080.00	NA	NA	0.00
	Midland Funding Attn: Bankruptcy Po Box 939069 San Diego, CA 92193		2,939.00	NA	NA	0.00
	Midland Funding Attn: Bankruptcy Po Box 939069 San Diego, CA 92193		2,754.00	NA	NA	0.00
	Midland Funding Attn: Bankruptcy Po Box 939069 San Diego, CA 92193		1,935.00	NA	NA	0.00
	Midland Funding Attn: Bankruptcy Po Box 939069 San Diego, CA 92193		1,923.00	NA	NA	0.00
	Midland Funding Attn: Bankruptcy Po Box 939069 San Diego, CA 92193		1,556.00	NA	NA	0.00
	New York & Company P.O. Box 182122 Columbus, OH 43218-2122		0.00	NA	NA	0.00
	Nordstrom Fsb Correspondence Po Box 6555 Englewood, CO 80155		977.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Portfolio Recovery Po Box 41067 Norfolk, VA 23541		5,769.00	NA	NA	0.00
	Portfolio Recovery Po Box 41067 Norfolk, VA 23541		3,238.00	NA	NA	0.00
	Portfolio Recovery Po Box 41067 Norfolk, VA 23541		2,862.00	NA	NA	0.00
	Portfolio Recovery Po Box 41067 Norfolk, VA 23541		1,298.00	NA	NA	0.00
	Portfolio Recovery Po Box 41067 Norfolk, VA 23541		1,145.00	NA	NA	0.00
	Portfolio Recovery c/o Exn Mobile PO Box 12903 Norfolk, VA 23541		1,145.21	NA	NA	0.00
	Senior Book 103 Clover Green Peachtree City, GA 30269		43.00	NA	NA	0.00
	Super Market Gardens PO Box 1001 Wixom, MI 48393-1001		45.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Synchrony Bank/ JC Penneys Attn: Bankruptcy Po Box 956060 Orlando, FL 32896		5,399.00	NA	NA	0.00
	Synchrony Bank/TJX Attn: Bankruptcy Po Box 956060 Orlando, FL 32896		1,411.00	NA	NA	0.00
	Taste Of Home books PO Box 26822 Lehigh Valley, PA 18002-6822		20.00	NA	NA	0.00
	Visa Dept Store National Bank/Macy's Attn: Bankruptcy Po Box 8053 Mason, OH 45040		2,523.00	NA	NA	0.00
	Weltman, weinberg, & Reis 180 N. LaSalle St. Suite 2400 Chicago, IL 60601		0.00	NA	NA	0.00
000005	CACH, LLC ITS SUCCESSORS AND ASSIGN	7100-000	NA	3,804.28	3,804.28	0.00
000003	CAPITAL ONE BANK (USA), N.A.	7100-000	NA	4,560.07	4,560.07	0.00
000012	DEPARTMENT STORES NATIONAL BANK	7100-000	NA	2,523.44	2,523.44	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000001	DISCOVER BANK	7100-000	NA	1,292.59	1,292.59	0.00
000002B	IRS	7100-000	1,891.84	1,891.84	1,891.84	0.00
000006	LVNV FUNDING, LLC ITS SUCCESSORS AN	7100-000	NA	2,767.50	2,767.50	0.00
000004	MERRICK BANK	7100-000	NA	5,080.95	5,080.95	0.00
000007	PORTFOLIO RECOVERY ASSOCIATES, LLC	7100-000	NA	2,507.98	2,507.98	0.00
000008	PORTFOLIO RECOVERY ASSOCIATES, LLC	7100-000	NA	2,861.59	2,861.59	0.00
000009	PORTFOLIO RECOVERY ASSOCIATES, LLC	7100-000	NA	1,411.85	1,411.85	0.00
000010	PORTFOLIO RECOVERY ASSOCIATES, LLC	7100-000	NA	5,769.35	5,769.35	0.00
000011	PORTFOLIO RECOVERY ASSOCIATES, LLC	7100-000	NA	1,145.21	1,145.21	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$ 62,311.62	\$ 35,616.65	\$ 35,616.65	\$ 0.00

FORM 1
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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

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Exhibit 8

Case No: 17-18370 LAH Judge: LASHONDA A HUNT
Case Name: MARTIN, ANN R

Trustee Name: ANDREW J. MAXWELL, TRUSTEE

Date Filed (f) or Converted (c): 06/16/17 (f)

341(a) Meeting Date: 07/18/17

Claims Bar Date: 11/21/17

For Period Ending: 03/27/18

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Single-family home, Value is based the assessment	125,000.00	0.00		0.00	FA
2. 2011 Kia Sorento mileage: 70,000	10,500.00	0.00		0.00	FA
3. 2007 Chevrolet Corvette (value per kbb.com) mileag	19,000.00	20,900.00		20,900.00	FA
4. Household goods including: 1 sofa, 1 coffee table,	250.00	0.00		0.00	FA
5. 2 televisions, 1 vcr, cell phone	150.00	0.00		0.00	FA
6. 1 bicycle	50.00	0.00		0.00	FA
7. Clothing	50.00	0.00		0.00	FA
8. wedding ring, costume jewelry	300.00	0.00		0.00	FA
9. Cash	4.00	0.00		0.00	FA
10. US Bank	1,000.00	0.00		0.00	FA
11. UPS Stocks	250.00	0.00		0.00	FA
12. UPS IRA	15,000.00	0.00		0.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$171,554.00	\$20,900.00	\$20,900.00	\$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

TDR SUBMITTED

TFR HEARING 2.18.18

TFR SUBMITTED 1.10.18

FUNDS COLLECTED

ASSET CASE

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

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Exhibit 8

Case No: 17-18370 LAH Judge: LASHONDA A HUNT
Case Name: MARTIN, ANN R

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Date Filed (f) or Converted (c): 06/16/17 (f)
341(a) Meeting Date: 07/18/17
Claims Bar Date: 11/21/17

Initial Projected Date of Final Report (TFR): 01/31/18

Current Projected Date of Final Report (TFR): 01/31/18

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-18370 -LAH
Case Name: MARTIN, ANN R

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****3001 Checking Account

Taxpayer ID No: *****8519
For Period Ending: 03/27/18

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/13/17	3	AMERICAN AUCTION ASSOCIATE 508 W. BRITTANY DR ARLINGTON HGTS IL 60004 ANN R. MARTIN HEATH INDUSTRIAL AUCTION SERVICE.,	BALANCE FORWARD VEHICLE SALE Memo Amount: (1,900.00) BUYERS PREMIUM Memo Amount: 20,900.00	3610-000 1129-000	19,000.00		0.00 19,000.00
12/20/17	010001	HEATH INDUSTRIAL AUCTION SERVICE, INC. 508 W BRITTANY DRIVE ARLINGTON HEIGHTS IL 60004	VEHICLE SALE CONSENSUAL LIEN FILE No 3061-N-2764 COLLATERAL 07 CHEVROLET CORVETTE	4210-000		3,606.39	15,393.61
* 02/13/18	010002	ANDREW J. MAXWELL, TRUSTEE 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602	Claim #, interim Payment	2100-003		2,840.00	12,553.61
* 02/13/18	010002	ANDREW J. MAXWELL, TRUSTEE 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602	Claim #, interim Payment ERROR- printing checks- final report filed. No order granted yet	2100-003		-2,840.00	15,393.61
* 02/13/18	010003	MAXWELL LAW GROUP, LLC 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602	Claim #, interim Payment Fees 3,825.00 Expenses 80.82	3110-003 3120-003		3,905.82	11,487.79
* 02/13/18	010003	MAXWELL LAW GROUP, LLC 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602	Claim #, interim Payment ERROR- printing checks-TFR filed -no order granted yet			-3,905.82	15,393.61

Page Subtotals 19,000.00 3,606.39

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-18370 -LAH
Case Name: MARTIN, ANN R

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****3001 Checking Account

Taxpayer ID No: *****8519
For Period Ending: 03/27/18

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
* 02/13/18	010004	HEATH INDUSTRIAL AUCTION SERVICE., 508 W Brittany Dr Arlington Heights IL 60004	Fees (3,825.00) Expenses (80.82) Claim #, interim Payment	3110-003 3120-003 3610-003		373.67	15,019.94
* 02/13/18	010004	HEATH INDUSTRIAL AUCTION SERVICE., 508 W Brittany Dr Arlington Heights IL 60004	Claim #, interim Payment ERROR- printing checks-TFR Filed no order granted yet	3610-003		-373.67	15,393.61
* 02/13/18	010005	IRS PO Box 931200 Louisville, KY 40293	Claim #, interim Payment	5800-003		8,274.12	7,119.49
* 02/13/18	010005	IRS PO Box 931200 Louisville, KY 40293	Claim #, interim Payment ERROR- printing checks-TFR filed -no order granted yet	5800-003		-8,274.12	15,393.61
03/09/18	010006	ANDREW J. MAXWELL, TRUSTEE 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602	Trustee Compensation o/c 3/8/2018	2100-000		2,840.00	12,553.61
03/09/18	010007	MAXWELL LAW GROUP, LLC 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602	atty fees and expenses o/c 3/8/2018			3,905.82	8,647.79
03/09/18	010008	HEATH INDUSTRIAL AUCTION SERVICE., 508 W Brittany Dr Arlington Heights IL 60004	Fees 3,825.00 Expenses 80.82 Auctioneer Expenses o/c 03/8/2018	3110-000 3120-000 3610-000		373.67	8,274.12
03/09/18	010009	IRS PO Box 931200 Louisville, KY 40293	Priority Claim # 2A, final payment o/c 3/8/2018	5800-000		8,274.12	0.00

Page Subtotals 0.00 15,393.61

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-18370 -LAH
Case Name: MARTIN, ANN R

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****3001 Checking Account

Taxpayer ID No: *****8519
For Period Ending: 03/27/18

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		Memo Allocation Receipts: 20,900.00			19,000.00	19,000.00	0.00
		Memo Allocation Disbursements: 1,900.00			0.00	0.00	
		Memo Allocation Net: 19,000.00					
			COLUMN TOTALS				
			Less: Bank Transfers/CD's		0.00	0.00	
			Subtotal		19,000.00	19,000.00	
			Less: Payments to Debtors			0.00	
			Net		19,000.00	19,000.00	
						NET	ACCOUNT
			TOTAL - ALL ACCOUNTS		NET DEPOSITS	DISBURSEMENTS	BALANCE
			Checking Account - *****3001		19,000.00	19,000.00	0.00
					19,000.00	19,000.00	0.00
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00